

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY DECEMBER 9, 2019  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: EAST ½ COMMUNITY CENTER

**PUBLIC NOTICE IS HEREBY GIVEN** that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

### CALL REGULAR MEETING TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVE AGENDA

**CONSENT AGENDA:** *All items listed under the consent agenda will be acted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

1. Minutes of November 25, 2019 meeting page 1
2. Okoboji Avenue Liquor license renewal page 3
3. Monthly bills- approve and bills paid in vacation page 7

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (November unless otherwise noted)

1. Bank Cash report page 14
2. Clerk/ Treasures report page 17
3. Monthly Expenditure report page 18
4. Monthly Revenue report page 40
5. Milford Police report page 53
6. Airport Commission page 54
7. Community Center minutes page 55
8. Park Board minutes page 56
9. Milford Planning & Zoning minutes page 57
10. Milford Library minutes and events for December page 60

#### ACTION & DISCUSSION ITEMS

1. Closed Session to Discuss Pending and Threatened Litigation. Iowa Code Chapter 21 including but not limited to Iowa Code Section 21.5(1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent
2. Funding request from YMCA
3. Discussion on Lower Gar
4. Discuss livestreaming meetings page 62
5. Discussion on employee recognition dinner and location
6. Approve Hold Harmless agreement between City of Milford and Lucille Mae, LLC. page 71
7. Resolution setting public hearing on proposed amendments to the Milford City Code of Ordinances page 74
8. Resolution establishing a policy for making retention payments for city employees page 76
9. Resolution authorizing payment No. 6 to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III page 78
10. Resolution authorizing fund transfers for FY2020 page 84

### COMMENTS BY MAYOR, COUNCIL, STAFF

### ADJOURNMENT

**THIS NOTICE IS GIVEN** at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

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LeAnn Reinsbach, City Administrator/Clerk